



September 22, 2023

The General Manager
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road
Karachi.

Dear Sir,

Re: **EFUL- Board Meeting Other than Financial Results**

We have to inform you that a meeting of the Board of Directors of our Company will be held at **12:00 noon. on Thursday, September 28, 2023** at Karachi to consider the matters other than Financial Results.

Please note that the 'Closed Period' of the Company would commence from **September 22, 2023 to September 28, 2023** as required under regulation No. 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executives shall directly or indirectly, deal in the shares of the Company in any manner during the closed period.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Thanking you,

Yours faithfully,

Mohammed Ali Ahmed
Managing Director &
Chief Executive

EFU LIFE ASSURANCE LTD

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